

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
MINUTES OF MEETING OF THE BOARD

DATE: 21 May 2007

PLACE: 1 Capitol Hill, 2nd Floor
Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter and Pilz
Ms. Votta

OTHERS PRESENT: Irene Mowry, Administrative Assistant
Attorney Thomas Palombo

MEMBERS ABSENT: Ms. Sparks, Ms. Sparks and
Peter Dennehy, Deputy Chief Legal Counsel

CALLED TO ORDER: The meeting was called to order at 5:55 p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the 18

April 2007 meeting. Motion to approve the minutes was made by Mr. Pilz and seconded by Ms. Votta. All members present approved motion.

Executive Session

Mr. Pilz moved to convene into executive session at 5:45 p.m. pursuant to RI General Laws, § 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Motion was seconded by Ms. Votta and approved.

Mr. Pilz moved to adjourn from executive session and to reconvene to an open meeting at 6:25 p.m. pursuant to R.I.G.L. § 42-46-4. Ms. Votta seconded. Motion was approved unanimously.

Mr. Pilz moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. § 42-46-5. Ms. Votta seconded. Motion was approved unanimously.

Mr. Pilz moved pursuant to RI General Laws § 42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws § 42-46-5(a). Ms. Votta seconded and motion was approved unanimously.

New Business

The Board of Examination and Registration of Architects is going forth with plans for online renewals. In preparation to do so, Dawne Broadfield, Member Board Executive, has met with Tom Viagi from RI.gov. He questions whether our four Boards require our licensees to attest to a tax affidavit that they do not owe any taxes, per Title 5, Section 5-76-1. Ms. Broadfield forwarded the question to Attorney Peter Dennehy who responded that a "Disclosure Statement" regarding state taxes needs to be added to all applications, initial and renewal. A meeting with the IT Department and the Division of Taxation will be scheduled to get more information and details.

Board members briefly discussed this matter with Attorney Palombo and tabled further discussion to the next meeting of the Board.

Board of Examiners of Landscape Architects

Board Meeting of 21 May 2007

Renewals

Board members reviewed the landscape architect renewal applications for the following individuals: Kimberly Corey-Fallon, Charlotte M. Frieze, David Golebiewski, Deane S. Lawrence, Shaun M.

McBurney, Christopher S. Reed, James A. Ryan and Michael Weremay. Motion was made by Mr. Pilz and seconded by Ms. Votta to approve the request for exemption to the COA requirement for all of the above except for Michael Weremay. Mr. Weremay responded that he did not wish to renew his individual license as a landscape architect. Per decision of Board members, Mr. Weremay's name will be removed as the landscape architect in responsible charge on the Certificate of Authorization for Beckman Weremay, Ltd. on July 1, 2007. Motion was approved by all members present.

Applications

Members of the Board reviewed the CLARB score results for examination candidates Anjali A. Joshi and Erin J. Muir and determined that they have successfully passed all sections of the L.A.R.E. Motion was made by Chair Carter to approve these candidates for licensure upon payment of all fees due. Motion was seconded by Mr. Pilz and approved by all members present.

Board members reviewed a resume from Cynthia Knauf and an email message stating that Vermont does not offer licensure for landscape architects. Board members assume that she is seeking licensure, but she has not stated whether or not she has taken the LARE. It was a Board decision that we refer her to Section 5-51-4 of the law which deals with the filing of applications for license.

COA's

Board members reviewed the COA applications. Motion was made by Chair Carter and seconded by Mr. Pilz to approve the following applications as Sole Proprietorships: Alexandra C. Avery, Peter S. Feick, Jr. and Gardner and Company. Motion was approved by all members present.

Motion was made by Ms. Votta and seconded by Chair Carter to approve the following applications as Corporations: DiCesare-Bentley Engineers, Inc., Kattman Corporation and The WBA Group, Inc. Motion was approved by all members present.

Rules and Regulations

This item is tabled to the next meeting of the Board.

ADJOURNMENT

Mr. Pilz motioned to adjourn the meeting at 7:25 p.m. Motion was seconded by Chair Carter and approved by all members present. The next meeting of the Board is scheduled Wednesday, June 20, 2007.